

EXHIBIT B
(Redacted)

SUPREME COURT OF THE STATE OF NEW YORK
GRAND JURY OF THE COUNTY OF NEW YORK

----- X
THE PEOPLE OF THE STATE OF NEW YORK : CERTIFICATION
: CPLR SECTION 4521
-against- :
:
Mustafa GOKLU :
:
Defendants. :
----- X

I, WENDY HENRY, declare that I am DEPUTY SUPERINTENDENT of THE LICENSED FINANCIAL SERVICES DIVISION of THE NEW YORK STATE DEPARTMENT OF FINANCIAL SERVICES. I have legal custody of certain official records of the New York State Department of Financial Services; specifically, entities licensed to conduct the business of receiving money for transmission and transmitting the same pursuant to NY Banking Law § 641. Such records are kept in the course of regularly conducted business activity, and made at the time of the occurrence or event, or within a reasonable time thereafter.

I have completed a diligent search of those records and concluded that there is no record of the following individuals or entities as ever holding a license from the New York State Department of Financial Services, or a predecessor agency, to conduct the business of receiving money for transmission or transmitting the same.

- Mustafa GOKLU (DOB: [REDACTED], SSN: [REDACTED])

Witness my hand and official seal the day and year aforesaid

False statements made herein are punishable as a Class A misdemeanor pursuant to P.L. § 210.45.

Si [REDACTED]

9/22/2020
Date

SUPREME COURT OF THE STATE OF NEW YORK
GRAND JURY OF THE COUNTY OF NEW YORK

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THE PEOPLE OF THE STATE OF NEW YORK : CERTIFICATION
: CPLR SECTION 4521
-against- :
:
:
:
MUSTANGY CORP :
:
:
Defendants. :
----- X

I, WENDY HENRY, declare that I am DEPUTY SUPERINTENDENT of THE LICENSED FINANCIAL SERVICES DIVISION of THE NEW YORK STATE DEPARTMENT OF FINANCIAL SERVICES. I have legal custody of certain official records of the New York State Department of Financial Services; specifically, entities licensed to conduct the business of receiving money for transmission and transmitting the same pursuant to NY Banking Law § 641. Such records are kept in the course of regularly conducted business activity, and made at the time of the occurrence or event, or within a reasonable time thereafter.

I have completed a diligent search of those records and concluded that there is no record of the following individuals or entities as ever holding a license from the New York State Department of Financial Services, or a predecessor agency, to conduct the business of receiving money for transmission or transmitting the same.

MUSTANGY CORP (DOS ID # [REDACTED]).

Witness my hand and official seal the day and year aforesaid

False statements made herein are punishable as a Class A misdemeanor pursuant to P.L. § 210.45.

Si [REDACTED]

9/22/2020
Date